



**THE COMMITTEE ON THE ENVIRONMENT
OF THE CITY COUNCIL OF THE CITY OF SAN DIEGO**

**Councilmember David Alvarez, Chair
Councilmember Chris Cate, Vice Chair
Councilmember Todd Gloria
Councilmember Scott Sherman**

**Actions for the Committee Meeting of
Wednesday, October 12, 2016, at 9:00 A.M.
City Administration Building
Committee Room – 12th Floor
202 C Street, San Diego, CA 92101**

**For Information, contact Kevin Smith, Council Committee Consultant
Email: KSSmith@sandiego.gov or Phone: (619) 533-3924**

Committee members present: Alvarez, Cate, Gloria and Sherman

APPROVAL OF COMMITTEE ACTIONS

The Committee Record of Actions of the following meetings were approved by Unanimous Consent:

September 15, 2016

NON-AGENDA PUBLIC COMMENT: Martha Welch submitted comment regarding Zero Waste.

COMMITTEE MEMBERS, MAYOR, INDEPENDENT BUDGET ANALYST, CITY ATTORNEY COMMENT: The Mayor's office introduced the Director of the Public Utilities Department, Halla Razak, to announce a Pure Water Open House on October 22nd from 10am-3pm at the North City Water Reclamation Plant. She also announced that the State had released draft DPR regulations and that the City would be commenting on them by the Oct 25 deadline for comments.

REQUESTS FOR CONTINUANCE: None

CONSENT AGENDA:

ITEM-1: Review report from the Public Utilities Department requesting Council approval of a RESOLUTION REQUEST FOR AUTHORIZING THE CITY TO BECOME A GROUNDWATER SUSTAINABILITY AGENCY OVER EACH OF THE SAN PASQUAL VALLEY AND SAN DIEGO RIVER VALLEY GROUNDWATER BASINS

Motion by Councilmember Sherman to recommend Council adopt the resolution.
Second by Councilmember Cate.

Passed by the following vote:

Yea: Alvarez, Gloria, Cate, Sherman

Nay: None

Recused: None

Not Present: None

ITEM-2: Review report from the Public Utilities Department requesting Council approval of a FIRST AMENDMENT TO THE AS-NEEDED COMPREHENSIVE GROUNDWATER CONSULTANT SERVICES AGREEMENT WITH CH2M HILL – CONTRACT NUMBER H115467

Motion by Councilmember Sherman to recommend Council introduce the ordinance and approve the agreement. Second by Councilmember Cate.

Passed by the following vote:

Yea: Alvarez, Gloria, Cate, Sherman

Nay: None

Recused: None

Not Present: None

ITEM-3: Review report from the Public Utilities Department requesting Council approval of an AMENDMENT NO. 1 TO THE SOLE SOURCE AGREEMENT WITH HAWKINS DELAFIELD AND WOOD (HDW) TO PROVIDE SPECIALIZED LEGAL SERVICES FOR THE LANDFILL GAS, COGENERATION AND BIOSOLIDS MANAGEMENT FACILITIES AND SERVICES PROJECT. CONTRACT #4600002445

Motion by Councilmember Sherman to recommend Council adopt the resolution and approve the agreement. Second by Councilmember Cate.

Passed by the following vote:

Yea: Alvarez, Gloria, Cate, Sherman

Nay: None

Recused: None
Not Present: None

ITEM-4: Review report from the Public Utilities Department requesting Council approval of the BROADWAY BLOCK WATER SUPPLY ASSESSMENT

Motion by Councilmember Sherman to recommend Council adopt the resolution.
Second by Councilmember Cate.

Passed by the following vote:
Yea: Alvarez, Gloria, Cate, Sherman
Nay: None
Recused: None
Not Present: None

ITEM-5: Review report from the Public Utilities Department requesting Council approval of PURE WATER-AGREEMENT WITH CH2M HILL ENGINEERS, INC. FOR DESIGN ENGINEERING SERVICES FOR NORTH CITY WATER RECLAMATION PLANT EXPANSION AND INFLUENT CONVEYANCE PROJECT (H166722)

Motion by Chair Alvarez to recommend Council adopt the resolution and approve the agreement. Second by Councilmember Cate.

Passed by the following vote:
Yea: Alvarez, Gloria, Cate, Sherman
Nay: None
Recused: None
Not Present: None

ITEM-6: Review report from the Environmental Services Department requesting Council approval of a FIRST AMENDMENT TO THE CONTRACT WITH HAWTHORNE MACHINERY COMPANY FOR THE LEASE AND FULL MAINTENANCE OF VARIOUS PIECES OF HEAVY DUTY LANDFILL EQUIPMENT

Motion by Councilmember Sherman to recommend Council adopt the resolution and approve the agreement. Second by Councilmember Cate.

Passed by the following vote:
Yea: Alvarez, Gloria, Cate, Sherman
Nay: None
Recused: None
Not Present: None

DISCUSSION AGENDA:

ITEM-7: Review report from the Public Utilities Department requesting Council approval of the CERTIFICATION OF THE PURE WATER PROGRAM FINAL ENVIRONMENTAL IMPACT REPORT NO. 438188/SCH NO. 2014111068

Motion by Councilmember Gloria to recommend Council adopt the resolution.
Second by Councilmember Cate.

Passed by the following vote:

Yea: Alvarez, Gloria, Cate, Sherman

Nay: None

Recused: None

Not Present: None

ITEM-8: Review report from the Transportation and Storm Water Department requesting Council approval of a MASTER MAINTENANCE PROGRAM ANNUAL REPORT, CHANNEL PRIORITIZATION, AND WINTER STORM PREPARATION

Motion by Councilmember Sherman to accept the report. Second by Chair Alvarez.

Passed by the following vote:

Yea: Alvarez, Gloria, Cate, Sherman

Nay: None

Recused: None

Not Present: None

ITEM-9: Review report from the Environmental Services Department regarding EXPANDED POLYSTYRENE (EPS) FOOD CONTAINER RECYCLING STUDY

This is an informational item, no action required by the Committee. Chair Alvarez summarized the Committee's direction that the Environmental Services Department report back to the Environment Committee after their staff has examined and determined the costs of the City implementing EPS recycling, determined which costs could be incurred by EPS producers, determined what actions can be taken between now and FY 2019 to ensure EPS recycling is part of a RFP for a new recycling contract, investigated the use of Material Recovery Facilities that could be utilized, and determined the costs of an education and outreach campaign to ensure customers understand they can begin recycling EPS material.

ITEM-10: Presentation from UTILITY CONSUMERS' ACTION NETWORK (UCAN) REGARDING PROPOSAL FOR AN INDEPENDENT WATER RATE CONSULTANT FOR THE CITY OF SAN DIEGO

Motion by Councilmember Sherman to refer UCAN's proposal to the IBA to determine the feasibility and cost of the scope of work proposed and that the IBA report back to the Environment Committee at its December meeting. Second by Councilmember Cate.

Passed by the following vote:

Yea: Alvarez, Gloria, Cate, Sherman

Nay: None

Recused: None

Not Present: None

A handwritten signature in blue ink, appearing to read "David Alvarez". The signature is fluid and cursive, with the first name "David" and the last name "Alvarez" clearly distinguishable.

David Alvarez
Chair